

**MEETING OF THE  
DULUTH ECONOMIC DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 28, 2015 - 5:15 P.M.  
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL  
AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES:**        December 17, 2014

**RESOLUTIONS FOR APPROVAL**

**NEW BUSINESS**

1.    **RESOLUTION 15D-01:** RESOLUTION ELECTING OFFICERS FOR THE YEAR 2015
2.    **RESOLUTION 15D-02:** RESOLUTION ADOPTING A SCHEDULE OF REGULAR MEETING DATES FOR THE YEAR 2015
3.    **RESOLUTION 15D-03:** RESOLUTION AUTHORIZING AN AGREEMENT TO INSURE CERTAIN DEDA PROPERTY UNDER THE CITY OF DULUTH'S PROPERTY AND BOILER INSURANCE POLICIES IN AN AMOUNT NOT TO EXCEED \$16,480
4.    **RESOLUTION 15D-04:** RESOLUTION AUTHORIZING EXECUTION OF A CONSENT AND ESTOPPEL CERTIFICATE AND A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH PIER B HOLDING, LLC
5.    **RESOLUTION 15D-05:** RESOLUTION AUTHORIZING A REDEVELOPMENT APPLICATION TO THE STATE OF MINNESOTA FOR THE HARBOR BAY (21<sup>ST</sup> AVENUE EAST & LONDON ROAD) PROJECT

**DISCUSSION**

1.    **21<sup>st</sup> AVENUE EAST & LONDON ROAD PRESENTATION**
2.    **DIRECTOR'S REPORT**

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